You are hereby summoned to attend a Meeting of the
**PARISH COUNCIL**
to be held on **Monday 2 November 2020** at **7.00pm**

Via Zoom, a Telephone/Video-Conferencing facility available on-line

*Use of such methods for meetings is currently permitted, given UK Government legislation during the current Pandemic Outbreak of Covid-19/Coronavirus. A recording of the Mtg will be made.*

| Cllr F Ball, Cllr S Donald, Cllr J Edwards, Cllr A Lee, Cllr V Matthews, Cllr J Moss, Cllr C Stanley& Cllr W Wilson |    Lisa Walker, Clerk to the Council28 October 2020 |
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Members of the public are welcome to observe the meeting and/or make a representation during the Open Forum (see Item 4) or about a particular Agenda Item. If you would like to do so, details are as follows: Meeting ID 88968461561 and Passcode 060988. When joining the Meeting, you will be held in a virtual ‘Waiting Room’ from whence you will be admitted to the Mtg as quickly as possible.

**In accordance with best practice, copies of this Agenda have been sent to:**

* C Cllr Marge Harvey (Catherington Division)
* D Cllr Malcolm Johnson (Rowlands Castle Ward)
* Dean Mohammed (EHDC’s Community Officer), Local Press and East Hants Police Team

**AGENDA**

(No Safety Announcement necessary)

1. To Receive and Agree any Councillors’ Apologies for Absence
2. To Receive any **Declarations of Interest** (*Members/Officers are invited to declare any pecuniary or non-pecuniary interests arising from this Agenda. Notwithstanding this Item, Members/Officers may declare an interest at any point during the meeting. If a Member/Officer has a pecuniary interest then they must leave the room whilst the item is being discussed*.)
3. To Receive and Confirm the Accuracy of the Draft Minutes of the Previous Meeting on
5 October 2020, together with a Written Update on Progress of Resolutions from Previous Mtgs
4. **Open Forum** *(To allow members of the public to raise any matters for the Council’s attention – see details at start of Agenda on how to do so.)*
5. **Planning/Licensing Applications:** To Consider and Agree Action on following, if appropriate:

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| 58914 | Notification of Pre-Decision Amendment: TRIPLE GARAGE WITH OFFICE ACCOMMODATION OVER, FOLLOWING DEMOLITION OF EXISTING DOUBLE GARAGE (as amended by plans received 12.10.2020) *The Laurels, 63A Links Lane, Rowlands Castle, PO9 6AF*(Cllr Ball) |
| 49782/006 | Application for Consent to Works to Trees Subject to a Tree Preservation Order. PINE TREE - FELL. REPLACE WITH NATIVE TREE*51 Links Lane, Rowlands Castle, PO9 6AE*(Cllr Ball) |

1. To Receive Reports from County and District Councillors, and other Delegates, if appropriate
2. **General Matters for Decision:** To Consider and Agree Action on the following:
3. Review of Impact of Pandemic Restrictions on Land/Facilities for which RCPC is responsible
4. Potential Role of Facilities Officer for Council
5. Replacement of Village Information (‘Lectern’) Board aka Interpretation Panel
6. Response to SDNPA’s Consultation on Parking Supplementary Planning Document (SPD)
7. Contractor’s Quote for works to Eastern and Northern Perimeter of Rowlands Copse
8. Review of Council’s Operating Framework
9. **Financial Matters for Decision:** To Consider and Agree Action on the following:
10. October 2020 Schedule of Payments, for authorisation
11. Report on Council’s Bank Account as at 31 October 2020, for acceptance
12. Additional Donation to Campaign for Protection of Rural England
13. **Matters for Discussion**
	* 1. Summary of Residents’ Dealings with Parish Office in October 2020
14. **Matters for Information**
15. Schedule of EHDC’s and SDNPA’s Planning Decisions up to 2 November 2020
16. Report on Southern Parishes Place-Making Strategy Group Mtg on 2 November 2020
17. Summary of Parish Office Action Points and Priorities thereon
18. **Date of Next Meeting:** 7 December 2020, via Zoom unless otherwise stated

**Possible Forthcoming Agenda Items:**

* Regular Review of Council’s Policies (Each month, where agenda allows)
* Application for Asset of Community Value (ACV) Status for The George Inn, Finchdean
* Review of Council’s Risk Assessment Documentation, including Pandemic Restrictions (TBC)
* Further Support for Local Organisations during Pandemic (TBC)
* Update on Tree-Planting Scheme and related matters (TBC)
* Potential Adoption of Phone box in Finchdean (TBC)
* Southern Water’s Guidance re SuDS (TBC)
* Reconsideration of Station Adoption after progress on cutting back of Laurel Hedge (TBC)
* Progress of RCTC’s Proposals for Flood Lighting of Tennis Courts at Recreation Ground (TBC)